

Lasbela Industrial Estates Development Authority Application #

(Established under section 3 Government of Balochistan Ordinance IX of 1984) <u>Appendixes (FORM – A)</u>

See rule 3(b)

# Lasbela Industrial Estates Development Authority

Enterprise Entry Application Form

Guidelines for completing the Application Form

Please complete the form after reading the **Terms & Conditions**.

# Section 1 – Applicant's Information

Please provide complete information. Individual Applicant shall also provide copy of Computerized National Identity Card (CNIC).

# Section 2 – Applicant's Profile

Please mention type of Applicant by checking the appropriate box; i.e. Body Corporate, Registered / Unregistered Firm, Partnership, Sole

# Section 3 – Info Principal Officer

Information of Principal officer of the Company be provided in this section

# Section 4 – Industry Outline

Please provide details of the cluster you are interested in. Kindly also mention the approximate size of the plot you desire.

# Section 5 – Project Details

List primary activities of the proposal project, products and services. You may use a submit separate sheet to additional information for Raw Material / Utilities required after commencement of construction. Also mention the estimated number of people you will employing, and specify be the construction schedule, timeline and estimated cost of the project i.e. cost on Civil Works and on Machinery and Equipment.

	Date:				
1. APPLICANT'S INFORMATION (PLEASE FIL	LL IN CAPITAL LETTERS)				
NAME OF APPLICANT FIRM:					
SECP Registration #					
NTN # :					
STRN #					
REGISTERED ADDRESS :					
TELEPHONE :	MOBILE :				
FAX :	E-MAIL :				
WEBSITE :	]				
2. PRINCIPLE OFFICER					
NAME OF PRINCIPLE OFFICER :					
CNIC # : -	-				
RESIDENTIAL ADDRESS :					
TELEPHONE :	MOBILE :				
FAX :	E-MAIL :				
3. APPLICANT'S PROFILE					
TYPE OF ENTITY / BUSINESS CONCERN (Please Tick as Appropriate) :					
Body Corporate Registered Firm	n Unregistered Firm				
Partnership /     Sole       AOP     Proprietorship	Other (Please Specify):				
ORIGIN OF ENTITY / PERMANENT ESTABLISHMENT					
i. City	ii. Country				

DETAIL OF DIRECTORS / PARTNERS (Attach separate list in case more)					
S. #	Name	CNIC #	Address		
01					
02					
03					
04					
05					

# 4. OUTLINE OF INDUSTRY

(a)	DESIRED INDUS Brief Detail) :	TRY (Give				
	DESIRED PLOT SIZE :		Sq	. Meters /	Acre(	5)
(c)	INDUSTRIAL ESTATE:					
(d)	SMALL SCALE	MEDI SCA		ARGE CALE		MEGA PROJECT

# 5. DETAILS OF PROPOSED PROJECT (a) DESCRIPTION OF RAW MATERIAL (IMPORTED) & ANNUAL IMPORT VALUE

# (b) DESCRIPTION OF RAW MATERIAL (INDIGENOUS) & ANNUAL VALUE

#### (c) **PRODUCTION** Annual Production (i) Capacity Products to be (ii) Produced Similar Local (iii) Products Similar Imported (iv) Products Value of Annual (v) Production Annual Export Value (vi) (if any)

		(vii)	Origi	n of Exp	oort							
	(d)	FST	IMATE	D DEM		FUTI	ITIES	•				È
	(4)	(i)	Electr ity :			/A	(iv )	Telephone Lines:				
		(ii) (iii)	Wate r : Gas :		(v)	allons , ) MCFD	L i	Internet, Cable / D Self-Genera Type & Cap	SL : ation (S			
		(vii)	Other Speci	s (Pleas fy) :	Se							
(e) E	STI	MAT	ED NU	MBER		PLOYI	EES :					
	2	20 – 5	50	50 – 100		100 – 250		Others (Ple Specify) :	ase			
(f) <b>ES</b>	STIN	ИАТЕ		ST OF F	PROJE	CT :						
(i)	)	_and Norks	/ Civil s :						(Pak	Rupees / I	US \$)	
(ii)			inery & ment :	4					(Pak	Rupees / I	US \$)	
(iii	i) E	Equity	/						(Pak	Rupees / I	US \$)	
(iv	/) [ :	₋oan							(Pak	Rupees / I	US \$)	
		Fotal	Projec	ct Cost					(Pak	Rupees /	US \$)	
	(g)			JCTION es / Time			: (Pro	vide				
		(i)		gn Inve se Spec				ty / Loan / M	achinei	ry –		
		(ii)		ils of Fo boratior		echnic	al					
		(iii)		of Machi atries of			ported	& Possible				

(h) EFFLUENT / WASTAGE DETAILS :

Category Description	of Quantity /	Mode of Pre-	Mode of
Effluent	Day	Treatment	Disposal

Effluent		
Solid Waste		
Gaseous Waste		
Any Other Waste		

# Arrangement by Applicant for Initial Treatment of Effluent / Wastage at own Premises :

. . .

	(For Office Use Only)
	LASBELA INDUSTRIAL ESTATES Application #
(a)	Name of Applicant / Company / Partnership :
(b)	Size of Plot / Estate applied for (sq.mt / acre):
(c)	Pay Order / Demand Draft # :
	Name of LIEDA Official :
	Date of Receipt :
For	Office Use Only Plot No. Allotted
Size Plot	
	-qualified for stment : Yes No
	Sult of Successful Unsuccessful
Rema	arks :
IMP	PORTANT NOTES

• Acknowledgement Receipt of Application should NOT be construed as Approval of Application

- Please quote the Application Number for all future communication
- Annexure 'A' and B hereto form an integral part of this Application Form
- At the time of submission of Application Form, please bring an attested copy of CNIC and NTN Certificate for verification purposes
- Expatriate Pakistanis / Foreign Nationals are required to provide copy(ies) of valid Passport(s)
- Failure to submit any prescribed document(s) may result in delay / disqualification of the Application
- In the event that the application is selected for further processing, a selection letter will be sent to the applicant
- Feasibility Report of Project to be established by Applicant shall be submitted along with application. This submission is not to be construed as an allocation of the plot of land or otherwise as an entitlement to any plot of land. The Feasibility Report shall be prepared and submitted by the Applicant at his sole cost and expense. Allocation of a plot of land shall only be made after issues in writing a confirmation of final selection to the Applicant in respect of a plot of land
- I/we hereby declare that the above statements and attached documents are true and correct to be best of my/our knowledge and belief. I/we shall abide by any other condition, which may be stipulated by the LIEDA.

Authorized	Date
Signatory :	:

	WITNESS 1	WITNESS 1			
Signature	<u>.</u>	Signature :			
Signature	•				
Name :		Name :			
CNIC	•	CNIC -			
MUSTAL CONTRACTOR					
Lasbela Industrial Estates Development Authority					
Head Office: Hub Industrial & Trading Estate (HITE), LIEDA, Hub, District Lasbela, Balochistan, Pakistan. Tel: +92 (0)853-303-361, 62 Email:info@lieda.gov.pkWebsite:www.lieda.gov.pk					

# **ENTERPRISE ADMISSION CRITERIA**

The Applicant must submit undertaking on non-judicial stamp paper worth Rs.100/= along with Entry Application Form solemnly affirming the Enterprises Admission Criteria described below: -

- (a) The enterprise is in designated industry/ sector as appropriate for the zone; and
- (b) The sponsors/ owners/present management has/ is:
  - Not engaged into any illegal industrial, financial or services business or dealings;
  - (ii) Not defaulted in their loans towards banks along with the companies in which they are director or major shareholders,
  - (iii) Never been convicted or fraud or breach of trust or of an offence involving moral turpitude or removed from service for misconduct;
  - (iv) Neither been adjusted as insolvent nor suspended payment of his debts not has compounded with his creditors;

# DEPONENT

### DOCUMENTS TO BE ATTACHED WITH THE ENTERPRISE ENTRY APPLICATION

The following documents are required to be attached with the Enterprise Entry Application: -

No. Where the Applicant is an incorporated company:

- (i) Certified copy of valid Computerized National Identity Card (CNIC),
- (ii) Certified Copy of Memorandum and Article of Association,
- (iii) Certified copy of Incorporation certificate,
- (iv) The name of shareholders and directors of the Company,
- (v) Description and source of employment
- (vi) List of key managerial staff with their CNIC, NTN, cell, email and addresses along with their CVs/ profiles. In case of foreigners, their passport numbers are required in place of CNIC
- (vii) The most recent Form "A" and Form-29 filled by the company under the Companies Ordinance, 1984 or Companies Act, 2017
- (viii) Certified copy of Resolution of the Board of Directors of the Company for purchase of plot of land at the Hub-SEZ, the project to be established thereon, and name(s) of the Director(s) duly authorized to execute the documents on behalf of the company,
- (ix) NTN & GST numbers Certificates of the company,
- (x) Copy of CNIC of Directors(s) authorized to execute documents on behalf of the company,
- (xi) Detailed project Report/ profile/ Business Plan with process flow chart, justifying the extent of the land required for proposed project. The projection with regard to production, exports, employment generation, domestic raw material consumption and imported raw material for the next five years must be stated in Business Plan.
- (xii) Business profile of the company
- (xiii) Power, water & Gas requirements of the project and their time line,
- (xiv) List of Local, Imported Plant, Machinery, Layout of the proposed project and details of greenery/lawn to be maintained as per policy,
- (xv) Details of litigations and decrees against the company, if any,
- (xvi) Financial statement and income tax returns for the last three (3) years,
- (xvii) Additional documents and/ or undertakings if any required.

# b. Where the Applicant is a Partnership Concern:

(i) Deed of Partnership

- (ii) Firm Registration Certificate,
- (iii) Resolution by the Partners for purchase of the plot, the Project to be established thereon and the names)/ Power of Attorney(s) of the partner(s) authorized to execute documents on behalf of the Partnership,
- (iv) NTN & GST numbers certificates of the Partnership Company,
- (v) Detailed Project Report/ Business Plan with process flow chart, justifying the extent of the land requirements. Projection for production, exports, employment generation, domestic raw material consumption and imported raw material for the next five years must be stated in Business Plan.
- (vi) Business Profile of the firm.
- (vii) Power, water & Gas requirements of the project with time line,
- (viii) List of Local & Imported Plant, Machinery, Layout of the proposed project and details of greenery/lawn to be maintained as per policy of Hub-SEZ,
- (ix) Description and source of employment.
- List of key managerial staff with their CVs/ profile. In case of foreigners, their passport numbers are required in place of CNIC
- (xi) Financial statements and income tax returns for the last three (3) years,
- (xii) Details of litigations and decrees against the Partnership company/ partners, if any,
- (xiii) Additional documents and/ or undertakings if any required.

## c. Where the Applicant is a Proprietorship Concern:

- Copy of the valid CNIC of the individual, (i)
- (ii) Copy of NTN & GST numbers certificate of the company,
- Detailed Project Report/ Business Plan with process flow chart, (iii) justifying the extent of the land applied for. Projection for production, exports, employment generation, domestic raw material consumption and imported raw material for the next five years must be stated in Business Plan.
- (iv) Business Profile of the firm,
- Power, water & Gas requirements of the project with time line, (v)
- (vi) List of Local & Imported Plant, Machinery, Layout of the proposed project and details of greenery/lawn to be maintained as per policy,
- (vii) Description and source of employment.
- List of key managerial staff with their CVs/ profile. In case of foreigners, (viii) their passport numbers are required in place of CNIC
- Financial statements and income tax returns for the last three (3) years, (ix)
- (x) Details of litigations and decrees against the individual, if any,
- Additional documents and/ or undertakings if any required. (xi)

greenery/lawn to be maintained as per policy

For Official use only:

Checked By:\_\_\_\_\_ Application No.

Signature: \_\_\_\_\_ Dated \_\_\_\_\_